1 2 3 4	Little Traverse Bay Bands of Odawa Indians Elder's Commission Regular Meeting 5656 Ap Gish Mok Blvd., Community Center, July 9, 2019
5	July 27 = 3 = 3
6	Meeting called at 5:30 p.m. by Richard Wemigwase, Chairman;
7	The state of the s
8	
9	Roll Call Commission: Richard Wemigwase, Chairman; Lisa Flynn, Vice-
10	Chairman; Debra Smithkey-Browne, Secretary; JoAnn Carey,
11	Treasurer; 1 Vacancy.
12	
13	Staff Present: None
14	
15	Guest: None Present
16	
17	Commission reviewed the Agenda.
18	Matien and the International Court in the second
19	Motion made by JoAnn Carey, Commissioner; to approve the agenda
20	as amended; Lisa Flynn, Vice-Chairman; supports. 4 Yes 0 No 0 Absent 0 Abstained 1 Vacant
21 22	Motion Carried
23	Motion Carried
23 24	Commission reviewed the Minutes of June 5, 2019
25	Commission reviewed the Finales of Julie 3, 2013
26	Motion made by JoAnn Carey, Treasurer; to approve the June 5, 2019
27	meeting minutes as presented; Debra Smithkey-Browne, Secretary;
28	supports.
29	4 Yes 0 No 0 Absent 0 Abstained 1 Vacant
30	Motion Carried
31	
32	Public Comment opened at 5:20 p.m. no public present to comment;
33	Public Comment closed at 5:21 p.m.
34	
35	Elder Department Report – Mary Roberts, Elder Program Manager;
36	Submitted a written report.
37	
38	Motion made by Debra Smithkey-Browne, Secretary; to approve Elder
39	Department Written Report as submitted by Mary Roberts, Elder
40	Department Director; Lisa Flynn, Vice-Chairman; supports.
41	4 Yes 0 No 0 Absent 0 Abstained 1 Vacant
42	Motion Carried
43	Budget Depart John Carey Tressurer
44 45	Budget Report – JoAnn Carey, Treasurer Financials were reviewed and discussed:
45 46	Financials were reviewed and discussed;
46	

1 2 3 4 5	Motion made by Debra Smithkey-Browne, Secretary; to approve the Budget Report with corrections as presented by JoAnn Carey, Treasurer; JoAnn Carey, Commissioner; supports. 4 Yes 0 No 0 Absent 0 Abstained 1 Vacant Motion Carried
6 7 8	Commissioner Report - Commissioners
9 10 11 12 13	Motion made by Debra Smithkey-Browne, Secretary; to approve the Commissioners Verbal Report as presented by Commissioners; JoAnn Carey, Commissioner; supports. 4 Yes 0 No 0 Absent 0 Abstained 1 Vacant Motion Carried
15 16 17	Discussion was held on the MIEA Resolution $\#05122019\text{-}02$ Ban on Single Use Plastic Straws.
18 19	Discussion was held on metal straws pricing and cleaning brush.
20 21	Discussion and review of the LTBB Elder Commission 2 nd Quarterly Report.
22 23 24 25 26 27	Motion made by Lisa Flynn, Vice-Chairman; to approve the Elder Commission 2 nd Quarterly Report as presented; JoAnn Carey, Commissioner; supports. 4 Yes 0 No 0 Absent 0 Abstained 1 Vacant Motion Carried
28 29 30 31 32 33	Motion made by Lisa Flynn, Vice-Chairman; to schedule the August 7, 2019 commission meeting to be held at the Community Center at the Heynig Road LTBB Housing project; JoAnn Carey, Treasurer; supports. 4 Yes 0 No 0 Absent 0 Abstained 1 Vacant Motion Carried
34 35 36 37	Motion made by Lisa Flynn, Vice-Chairman; to adjourn the meeting at 6:49 p.m., Debra Smithkey-Browne, Secretary; supports. 4 Yes 0 No 0 Absent 0 Abstained 1 Vacant Motion Carried
39 40	Next scheduled meeting will be held on August 7, 2019
41 42 43 44	Approved:
45	Debra Smithkey-Browne, Secretary Date